

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 9, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 2, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 14 additions and deductions to the tax assessment rolls per Exhibit A. (1999187) (1999199)

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Calvary Cemetery & Mausoleum
Nebraska Annual Conference of the United Methodist Church
Our Saviours Lutheran Church
Trinity Lutheran Church
YMCA of Lincoln

- 4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, February 23, 1999 at 2:30 p.m. for notice of valuation change for omitted or undervalued property for Gerald H and Shirley R Maddox.

- 5) **ADJOURNMENT:**

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 9, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 2, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, February 9, 1999.
- 3) **ITEMS OF PUBLIC PARTICIPATION:** It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.
 - A. An exceptional circumstance award, in the amount of \$300, for Virgine Vester, an employee at Lancaster Manor. (1999220)
 - B. Commuter Rail between Omaha and Lincoln - Richard Schemling, Pro Rail Nebraska Board of Directors; Dan Lutz, Pro Rail Nebraska President

COMMENTS FROM PUBLIC ON AGENDA ITEMS: Members of the public who wish to comment on any item on the agenda may come forward at this time.

- 4) **OLD BUSINESS:**
 - A. A First Amendment and Restatement of an agreement in relation to the paving of Yankee Hill Road from South 14th Street to South 27th Street, at fees as outlined in the agreement. (1999180)

4) **OLD BUSINESS CONTINUED:**

- B. A resolution regarding Comprehensive Plan Amendment 94-31 amending the land use plan and adding text regarding land use, infrastructure and resources for the S1 and S2 Sub-Basins, generally contained within an area from South 14th Street on the west to South 48th Street on the east, from one-half mile south of Pine Lake Road on the north to Saltillo Road on the South, consisting of 2,876.1 acres (1999179)

5) **NEW BUSINESS:**

- A. A grant contract with Transfiguration, Inc. for funding, at rates as specified in the contract, in exchange for developmental disability services to Lancaster County residents, beginning July 1, 1998 to June 30, 1999. (1999186)
- B. A contract with Monarch Oil, Inc., in the amount of \$13,800, for cracking sealing at the following locations: (1999215)
- 7 Northwest 48th Street from Fletcher Avenue north to Highway 34
 - 7 Wildrose Lane from Northwest 31st Street east to Northwest 27th Street
 - 7 Panama Road from South 96th Street east to the Village of Panama
 - 7 Firth Road from South 82nd Street east to Highway 43
- C. An agreement with the Nebraska Department of Health and Human Services for child support enforcement services for the County Attorney's Office, effective October 1, 1998 through September 30, 2000, at rates as specified in the agreement. (1999221)
- D. An agreement with the Nebraska Department of Health and Human Services for staff for the Community Mental Health Center's "Community Transition Program", at rates as specified in the agreement. (1999223)

5) **NEW BUSINESS CONTINUED:**

- E. Authorization for the installation of the following traffic signs: (1999222)
- 7 A "School Bus Stop Ahead" sign on South 148th Street south of 6900 South 148th Street for northbound traffic
 - 7 A "Reduced Speed Ahead" sign on Bennet Road east of South 162nd Street for eastbound traffic
 - 7 On Bennet Road between South 162nd Street and South 176th Street, install a "45 mile per hour" speed limit sign in place of an existing "50 mile per hour" speed limit sign east of South 162nd Street for eastbound traffic and relocation of the existing "50 mile per hour" speed limit sign east of South 162nd Street for eastbound traffic and the installation of a "45 mile per hour" speed limit sign for westbound traffic
 - 7 On Bennet Road, between South 162nd Street and South 176th Street, install "Side Road Warning" signs east of South 162nd Street for westbound traffic
 - 7 A "Stop Ahead" sign on South 120th Street north of Firth Road for southbound traffic
- F. Recommendation from the Purchasing Agent and Lancaster Manor to award a bid to Sid Swanson Electric, in the amount of \$82,400.05, for light fixtures and installation. (1999211)
- G. Recommendation from the Purchasing Agent and Lancaster Manor to reject two bids received to replace window and door caulking, paint fascia and exterior trim at Lancaster Manor because both bids exceed the amount budgeted for the project. (1999228)
- H. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Land Construction Company, Inc. for removal of a corrugated metal pipe (County Structure H-139d), in the amount of \$5,400. (1999227)
- I. Recommendation from the Purchasing Agent and the County Engineer to award a bid to L J Webb Contractor, Inc., in the amount of \$154,839.70, for Parts I, II, III and IV for the construction of concrete box culverts at various locations within the County. (1999226)
- J. A claim, in the amount of \$1,138.92, filed by Mary K Hansen for services rendered to Lancaster County in the course of representing Todd Johns in his claim for Supplemental Social Security Income benefits. (1999207)

5) **NEW BUSINESS CONTINUED:**

K. Appointment of Marvin D Little to the Commissioners' Award of Excellence Selection Committee. (1999194)

6) **CONSENT ITEMS:** These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Setting of the following public hearings for Tuesday, February 23, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building:

1. County Change of Zone 181, from AG Agricultural to AGR Agricultural Residential, requested by Steven and Carolyn Baily, on property located north and west of the corner of 98th Street and Raymond Road in Lancaster County, Nebraska. (1999213)

2. County Special Permit 167, requested by R and R Partners, to operate a garden center on property located at South 68th Street and Bennet Road in Lancaster County, Nebraska. (1999214)

B. Maintenance agreements between the following:

7 Records and Information Management and Microfilm Imaging Systems, in the total amount of \$974 (2 contracts) (1999212)

7 County Treasurer and KJ Express, at a monthly rate of \$100, beginning January 1, 1999. (1999195)

7 Sheriff's Office and Carmichael Business Systems, Inc., in the amount of \$237.60. (1999203)

C. A user's agreement with Downtown Lincoln Association for remote access to Lancaster County records, at a rate of 1.3 cents per transaction. (1999198)

D. An agreement with Layman and Associates for professional appraisal services, in the amount of \$3,000. (1999229)

6) **CONSENT ITEMS CONTINUED:**

E. Contracts with the following relating to road improvements:

- 7 David R and Fay E Smith on West Davey Road near Northwest 20th Street, in the amount of \$937.70 (1999216)
- 7 David E and Jeannie R Seeley on West Fletcher Avenue near Northwest 126th Street, in the total amount of \$1,966.45 (3 contracts) (1999217-1999219)

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, February 11; instead it will be held on Tuesday, February 9, 1999 at 11:30 a.m. in conference room 106 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, February 16, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building for a manager application from Russell K LeMunyan in connection with a Class M (Bottle Club) liquor license for Lincoln Izaak Walton League located at 10801 South 134th Street in Lancaster County, Nebraska. (1999168)
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast at 6:30 p.m. on Cablevision Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment No. 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)
- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

Clerk of the District Court (1999210)

County Clerk (1999206)

Lancaster Manor (1999200)